

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 27, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Roxanna Dempsay, Gisela Martinez, Debbie Sereduk and LaBerta, Indigent Services; and Kale Gans, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
 - a. 3 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 10 Final Decisions for Hearings from 12/30/15 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 10 FINAL DECISIONS FOR HEARINGS FROM 12/30/15 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

1. 7 Appeal Hearings
2. Special Finance Cases
 - a. 55437
 - b. 1506-012

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Acting Chairman to Sign*)
2. Motion on Special Finance Cases (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

ACTION: D. CASE MOVED TO TABLE CASE NOS. 1511-017 AND 1509-711 TO MARCH 23, 2016; CASE NO. 1511-022 TO APRIL 6, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, JANUARY 29, 2016; AUTHORIZE THE ACTING

CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD; AND APPROVE THE SETTLEMENT OFFER FOR CASE NO. 55437.

DISCUSSION: R. YZAGUIRRE STATED THAT THE SETTLEMENT OFFER HAS A DIFFERENT CASE NUMBER.

ACTION: D. CASE AMENDED HIS MOTION TO APPROVE THE PARTIAL RELEASE FOR CASE NO. 55437; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 1506-012 IN THE AMOUNT OF \$56,133.98; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
(11 Approvals; 35 Denials; 28 Liens; 28 Form N1 (UCC) Liens; 15 Releases of Liens; and 13 Releases of Form N1 (UCC) Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 27, 2016, FOR 11 APPROVALS; 35 DENIALS; 28 LIENS; 28 FORM N1 (UCC) LIENS; 15 RELEASES OF LIENS; AND 13 RELEASES OF FORM N1 (UCC) LIENS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. General Discussion - None.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:51 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk